

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070700

FILED
May 14, 2007
Secretary of State

Entity Name: HIGH SOCIETY INTERNATIONAL, INC.

Current Principal Place of Business:

4015 SW 16 TERRACE
STE 6
CORAL GABLES, FL 33134

New Principal Place of Business:

5401 COLLINS AVENUE
STE 416
MIAMI BEACH, FL 33040

Current Mailing Address:

5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0795258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
4015 SW 16 TERRACE
STE 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FERNANDO SILVA

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUEDA, RUBEN G
Address: 4015 SW 16 TERRACE STE 6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUEDA, RUBEN G
Address: 5401 COLLINS AVENUE SUITE 416
City-St-Zip: MIAMI BEACH, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUBEN RUEDA

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date